

Council/Agency Meeting Held: _____	City Clerk's Signature _____
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 2/20/2007	Department ID Number: PW 07-007

CITY OF HUNTINGTON BEACH REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: *Penelope Culbreth Graft*
PENELOPE CULBRETH-GRAFT, DPA, CITY ADMINISTRATOR

PREPARED BY: ROBERT F. BEARDSLEY, PE, DIRECTOR OF PUBLIC WORKS *[Signature]*

SUBJECT: Adopt a Resolution Declaring a Portion of Edinger Avenue Located Over Bolsa Chica Channel, in the City of Huntington Beach, to be a County of Orange Highway for Purposes of Construction and Maintenance By the County of Orange

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)
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Statement of Issue: The County of Orange is pursuing Federal funding for the replacement of the existing Edinger Avenue timber bridge located over the Bolsa Chica Channel. In order to apply for the funding, the County will need to take ownership of the road easement that encumbers the bridge and its approaches.

Funding Source: No funds required for this action.

Recommended Action: Motion to:

Adopt Resolution No. 2007-14 A resolution by the City Council of Huntington Beach declaring a Portion of Edinger Avenue located over Bolsa Chica Channel, In the City of Huntington Beach, to be a County of Orange Highway for Purposes of Construction and Maintenance by the County of Orange.

Alternative Action(s): Deny the recommended action.

E-8

REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: 2/20/2007

DEPARTMENT ID NUMBER: PW 07-007

Analysis: This resolution is necessary due to the County of Orange taking the lead to replace the existing Edinger Avenue timber bridge located over the Bolsa Chica channel with an ultimate structure by pursuing Federal funding through the Highway Bridge Program. In order to apply for the Highway Bridge Program Funding, the County will need to take ownership of the road easement that encumbers the bridge and its approaches pursuant to Section 1850, Chapter 2, Division 2.5, of the Streets and Highways Code. The Orange County Board of Supervisors would then accept the roadway as a County highway prior to the Federal funding application. Upon completion of the construction of the ultimate bridge, the County of Orange will maintain the bridge as part of the County's road system.

Environmental Status: The request is exempt pursuant to Section 15061, subdivision (b)(3) of the California Environmental Quality Act because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. The County of Orange will determine the appropriate level of environmental review for the actual construction of the replacement bridge.

Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Resolution No. <u>2007-14</u> A Resolution by the City Council of the City of Huntington Beach Declaring Edinger Avenue Located Over Bolsa Chica Channel Within the City of Huntington Beach to be a County of Orange Highway for Purposes of Construction and Maintenance by the Highway by the County of Orange
7	2.	Location Map

E8.3

ATTACHMENT #1

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RESOLUTION NO. 2007-14

A RESOLUTION BY THE CITY COUNCIL OF THE
CITY OF HUNTINGTON BEACH DECLARING A PORTION OF EDINGER AVENUE
LOCATED OVER BOLSA CHICA CHANNEL WITHIN THE CITY OF HUNTINGTON
BEACH TO BE A COUNTY OF ORANGE HIGHWAY FOR PURPOSES OF
CONSTRUCTION AND MAINTAINENCE
BY THE COUNTY OF ORANGE

WHEREAS, Edinger Avenue is designated as an Arterial Highway on the County's Master Plan of Arterial Highways, and thus is deemed to be a highway of County-wide importance; and

The County of Orange proposes to construct a new structure to replace the existing Edinger Avenue Bridge at Bolsa Chica Channel (OCFCD Facility CO2) which is located within the City of Huntington Beach (the "Project"); and

On October 10, 2006, the City of Huntington Beach Planning Commission determined that the Project is in conformance with the City's General Plan; and

A legal description and map of the Project area is attached hereto as **Exhibit "A"** and **Exhibit "B"**, which are incorporated herein by this reference.

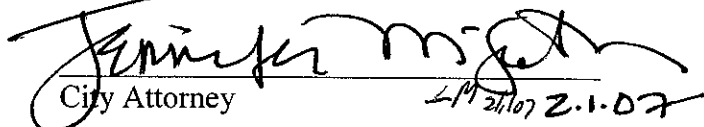
NOW, THEREFORE, be it resolved and ordered that pursuant to the provisions of Section 1850, Chapter 2, Division 2.5 of the California Streets and Highways Code, the City of Huntington Beach declares the Project area, located on Edinger Avenue over the Bolsa Chica Channel, and lying within the city limits of Huntington Beach, to be used as a County highway for the purposes of constructing and maintaining the highway as part of the County's road system, pending the County's resolution declaring the same.

BE IT RESOLVED that the City Clerk is hereby authorized and directed to transmit a certified copy of this resolution to the Board of Supervisors of the County of Orange.


PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the _____ day of _____ 2007.

Mayor

APPROVED AS TO FORM:


City Attorney LP 2/1/07 2.1.07

REVIEWED, INITIATED AND APPROVED:


Director of Public Works For RFB

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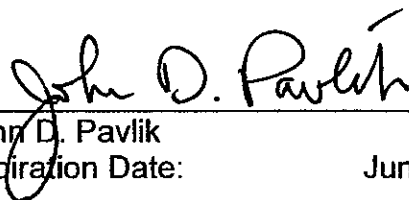
Exhibit "A"

Edinger Avenue Bridge

The northerly 30.00 feet of that portion of the Rancho La Bolsa Chica in the City of Huntington Beach, County of Orange, State of California, described in a deed to the Orange County Flood Control District recorded July 28, 1958 in book 4364, page 451 of Official Records, in the office of the County Recorder of said county.

See EXHIBIT "B" attached and by this reference made a part.

APPROVED:

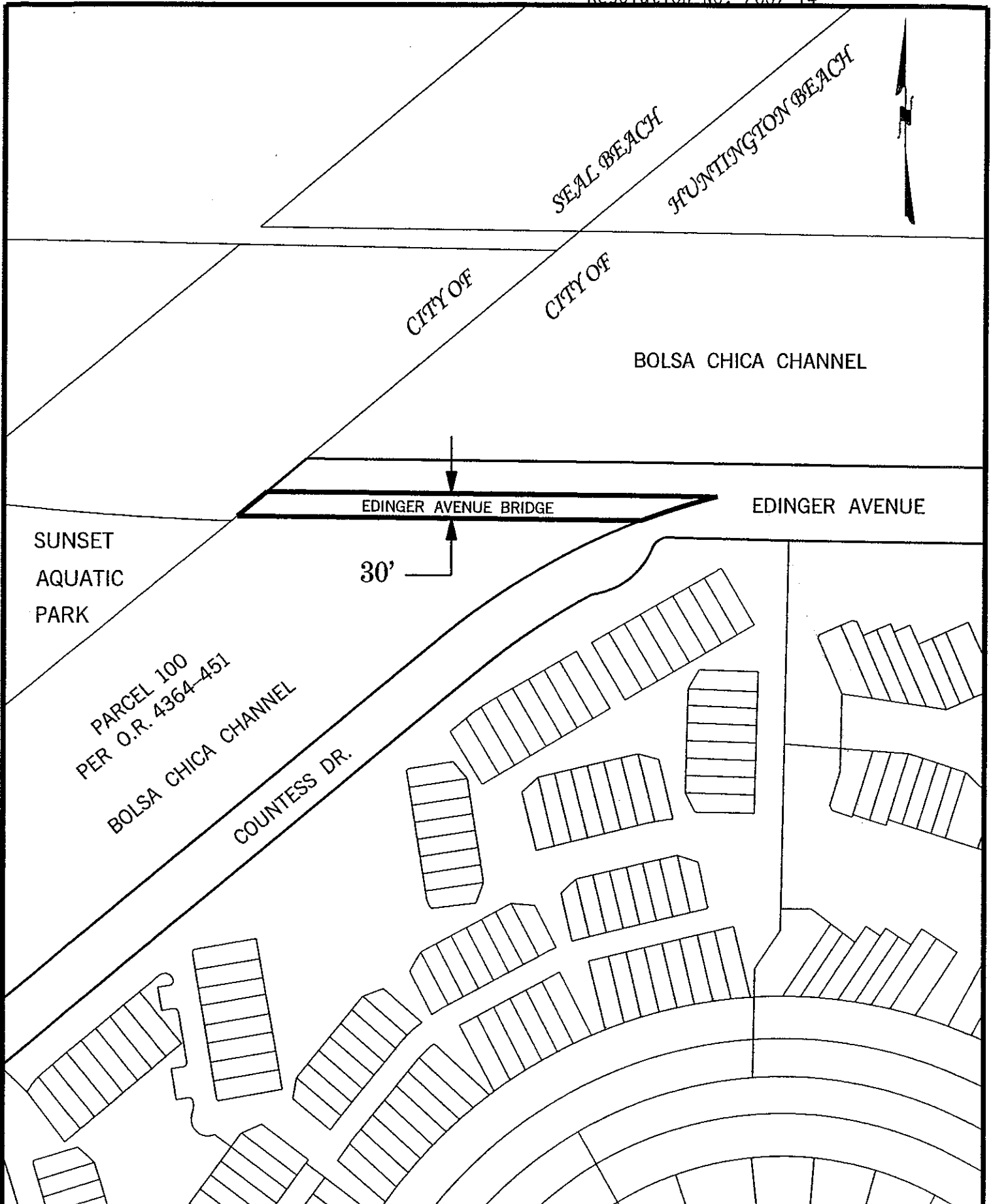


John D. Pavlik L.S. 5168
Expiration Date: June 30, 2007

Date: 8/24/06



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ORANGE COUNTY RESOURCES & DEVELOPMENT MANAGEMENT DEPT.
RIGHT - OF - WAY ENGINEERING

EXHIBIT B

E8.6

PROJECT : EDINGER AVENUE BRIDGE

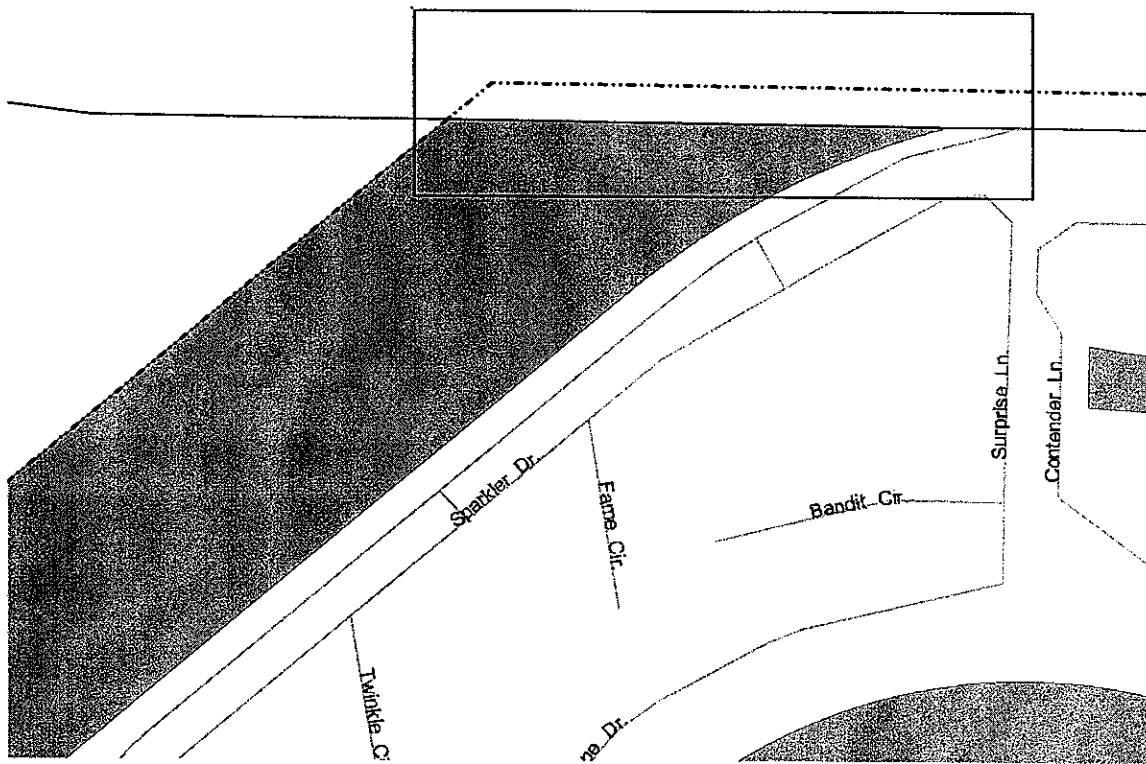
SCALE : 1" = 150'

ID # 06 - 025

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ATTACHMENT #2



LOCATION MAP
EDINGER AVENUE BRIDGE
OVER BOLSA CHICA CHANNEL